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Senator Ron Jelinek
Michigan Senate
21st District

Chair K-12, School Aid & Education
VC Subcommittee on DNR
VC Subcommittee on Agriculture
VC Subcommittee on Capital Outlay
Member of Senate Fiscal Agency Board of
Governors

SENATE APPROPRIATIONS COMMITTEE

Minutes - Wednesday, November 28, 2007

A meeting of the Senate Appropriations Committee was held on Wednesday, November 28, 2007, in the Senate Appropriations Room, 3rd Floor, Capitol Building.

Chairman Jelinek called the meeting to order at 2:07 p.m.

The roll of the Committee was called by the Committee Clerk.

Senator Jelinek – Present	Senator Switalski- Present
Senator Pappageorge – Present	Senator Anderson – Present
Senator Hardiman- Present	Senator Barcia- Present
Senator Kahn- Present	Senator Brater- Present
Senator Cropsey – Present	Senator Cherry- Present
Senator Garcia - Present	Senator Clark-Coleman – Present
Senator George- Present	Senator Scott – Present
Senator Jansen – 2:43 p.m.	
Senator Brown – Present	
Senator McManus –Present	
Senator Stamas- Present	

Chairman Jelinek excused absent members.

AGENDA

1. Approval of the Minutes from November 1, 2007.

Senator Pappageorge moved, supported by Senator Kahn, approval of the minutes from November 1, 2007.

A record roll call vote was ordered.

Senator Jelinek – Yes

Senator Switalski- Yes

Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, the minutes of November 1, 2007 were approved.

2. Legislative Transfers - Chairman Jelinek stated the Committee would take up item #11 on the agenda first.

Stephanie Yu, Senate Fiscal Agency explained the transfers. Connie Cole, Joe Carrasco, and Lindsay Hollander from Senate Fiscal Agency and Sue Horvath, Department of Management and Budget, responded to questions from the Committee.

Senator Pappageorge moved, supported by Senator Hardiman, to approve the Legislative Transfers.

A record roll vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – No
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, the Legislative Transfers were approved.

3. HCR 30 – Rep. Robert Jones - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and the Board of Trustees of Western Michigan University relative to the Western Michigan University Brown Hall Renovations/Addition.

Senator George moved, supported by Senator Brown, to report HCR 30.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey –
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 30 was reported.

4. HCR 31 – Rep. Fred Miller - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and Macomb Community College relative to the Macomb Community College Health Sciences and Technology Classroom Building.

Senator Switalski moved, supported by Senator Pappageorge, to report HCR 31.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey –
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 31 was reported.

5. HCR 32 – Rep. Fred Miller - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and Macomb Community College relative to the Macomb Community College Emergency Services Training Center.

Senator Switalski moved, supported by Senator Kahn, to report HCR 32.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes

Senator Switalski- Yes
Senator Anderson – Yes

Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 32 was reported.

6. HCR 34 – Rep. Morris Hood - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and Alpena Community College relative to the Alpena Community College Instructional Addition/Renovation.

Senator Stamas moved, supported by Senator Cropsey, to report HCR 34.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 34 was reported.

7. HCR 35 – Rep. Morris Hood - A concurrent resolution approving a lease between the State of Michigan and the State Building Authority relative to the Department of Management and Budget State Facility Preservation Projects, Phase I, Phase II, Group E, Special Maintenance Projects (the "Facility").

Senator Switalski moved, supported by Senator Kahn, to report HCR 35.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes

Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, SCR 35 was reported.

8. HCR 37 – Rep. Rebekah Warren - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and the Regents of the University of Michigan relative to the University of Michigan-Ann Arbor Observatory Lodge Renovations.

Senator Brater moved, supported by Senator Cherry, to report HCR 37.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 37 was reported.

9. HCR 44 – Rep. Morris Hood - A concurrent resolution to approve the conveyance of property to the State Building Authority and approving a lease between the State of Michigan and the State Building Authority relative to the Department of Information Technology Michigan Public Safety Communication System Critical Platform Upgrades.

Senator Cherry moved, supported by Senator Pappageorge, to report HCR 44.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes

Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 44 was reported.

10. HCR 45 – Rep. Morris Hood - A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease between the State of Michigan and the State Building Authority relative to the Department of Management and Budget Capitol Complex Renovations.

Senator Switalski moved, supported by Senator Cropsey, to report HCR 45.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen –
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, HCR 45 was reported.

11. Tuition Reciprocity Agreements – Owens Community College, the University of Toledo, Eastern Michigan University and Monroe County Community College.

Chairman Jelinek asked Ellen Jeffries, Senate Fiscal Agency, to explain the Reciprocity Agreements.

Senator Stamas moved, supported by Senator McManus, to approve the Reciprocity Agreements involving Owens Community College, the University of Toledo, Eastern Michigan University and Monroe County Community College.

A record roll call vote was ordered.

Senator Jelinek – Yes
Senator Pappageorge – Yes

Senator Switalski- Yes
Senator Anderson – Yes

Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, the Reciprocity Agreements were approved.

12. SB 925 – Sen. Jelinek – State financing and management; funds, method of accounting for certain funds; modify.

Chairman Jelinek asked Ellen Jeffries, Senate Fiscal Agency, to explain SB 925.

Senator Pappageorge moved, supported by Senator Hardiman, to report SB 925, with recommendation for immediate effect.

A record roll call vote was ordered.

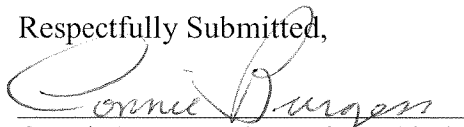
Senator Jelinek – Yes
Senator Pappageorge – Yes
Senator Hardiman- Yes
Senator Kahn- Yes
Senator Cropsey – Yes
Senator Garcia - Yes
Senator George- Yes
Senator Jansen – Yes
Senator Brown – Yes
Senator McManus – Yes
Senator Stamas – Yes

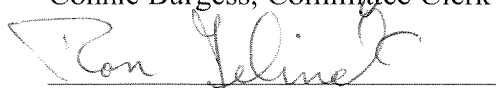
Senator Switalski- Yes
Senator Anderson – Yes
Senator Barcia- Yes
Senator Brater- Yes
Senator Cherry- Yes
Senator Clark- Coleman - Yes
Senator Scott – Yes

Motion carried, SB 925 was reported.

Chairman Jelinek adjourned the meeting at 2:48.p.m.

Respectfully Submitted,


Connie Burgess, Committee Clerk


Ron Jelinek, Committee Chair

12-11-07
Date Approved By Committee